

**Work Session
Board of County Commissioners
Ouray County Courthouse
541 4th Street, Ouray, CO
April 12, 2016**

1:00 PM The Board of County Commissioners will convene into a work session regarding the following items:

- 1. High-Alpine Regulation and Development Management Discussion:**
- 2. County Attorney – Marijuana Ordinance Revisions:**
- 3. Planning Director - Land Use Code Formatting:**
- 4. County Clerk and Recorder – Election Update:**

**AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse
541 4th Street, Ouray, CO
April 12, 2016**

A. 5:00 PM Call to the Public:

The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

B. 5:30 PM Request for adoption of Proclamation 2016-02 proclaiming April 4-10, 2016 as National Public Health Week:

C. 5:40 PM The Board of County Commissioners will convene as the Board of Health concerning the following items:

1. Public Health Quarterly Update:
2. Request for approval and authorization of Chair's signature on Pre-Grant Form for a "Communities that Care" Grant application for the prevention of Youth Substance Abuse:

D. 5:50 PM General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. March 8, 2016 minutes:
 - b. March 15, 2016 minutes:
 - c. July 15, 2015 Public Hearing minutes:
 - d. August 5, 2015 Public Hearing minutes:
3. Request for appointment/reappointment of the following Boards and Committees:
 - a. Cedar Hill Cemetery Board (2 members)
 - b. Planning Commission (2 members)
 - c. Road Committee (up to 3 members)
4. Request for approval and authorization of Letter of Support for a Wright Opera House Grant: (*Ratification*)
5. Request for approval and authorization of Chair's signature on the following Intergovernmental Agreements (IGA's) regarding Fuel Pumps administration:
 - a. Colorado Department of Transportation,
 - b. Ridgway School District,
 - c. Log Hill Fire District,
 - d. Ridgway Fire District, and
 - e. Town of Ridgway:
6. Request for approval and authorization of Chair's signature on Position Replacement Form for the custodial position:

7. Request for approval and authorization of Chair's signature on Change Order #3 modifying the scope of work for the CR-361 project while not adjust the contract sum:
8. Request for approval to proceed with ordering a Sheriff's vehicle via participation with Arapahoe County's procurement process:
9. Request for approval to waive the use fee for the Ouray County 4-H Event Center for a CR-1 public meeting:
10. Request for adoption of **Resolution 2016-015** approving a Marijuana Cultivation License for Colorado Cultivators, LLC: *(this application was approved by the Board at the March 15th meeting)*
11. Request for approval and authorization of Chair's signature on Position Replacement Form for Fairgrounds Assistant Position including minor changes to Fairgrounds positions:

E. 6:15 PM Commissioner/Administrative Reports:

F. 6:30 PM PUBLIC MEETING:

1. County Road 361 Summer Stakeholders and Update on CR 361 Improvements Project

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. **Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountyco.gov.** Amended agendas are posted at the Courthouse as stated above.